

DIXIE TRANSPORTATION EXECUTIVE COUNCIL (DTEC)
MINUTES
June 26, 2013

PRESENT

Jim Eardley, Washington County Commission
Dan McArthur, St. George City Mayor
Chris Hart, Ivins Mayor
Darrin LeFevre, Toquerville Mayor
Karl Wilson, LaVerkin Mayor
Angela Rohr, Leeds Mayor
Jeff Turek, Washington City
Arthur LeBaron, Hurricane City
Dave Glenn, Ivins City
Larry Bulloch, St. George City
Dave Demas, Dixie MPO
Ellen Schunk, Senator Mike Lee
William Swadley, Senator Orrin Hatch
Dana Meier, UDOT
Ron Whitehead, Washington County
Myron Lee, Dixie MPO
Curt Hutchings, Dixie MPO

CALL TO ORDER

Chairman Eardley called the meeting to order at 12:08 pm. A quorum was confirmed.

MINUTES

Approval of DTEC Minutes of May 15, 2013

Motion: Motion by Mayor McArthur to Approve the DTEC Minutes of May 15, 2013. Motion seconded by Councilman Turek and carried unanimously.

ACTION ITEMS

- a. TIP Public Comment Period: June 29, to August 3, 2013

Myron Lee distributed a spreadsheet showing the projects on the Transportation Project Improvement Plan. Each year in November and December decisions are made where to spend the money available in the next TIP year. A copy of that document is available upon request from the County Commission Office.

He is looking for a motion today to approve the Public Comment Period beginning June 29th and ending August 3rd of 2013, at which time his office will have one month to

respond to those public comments and then return to DTEC for a final adoption of the TIP.

MOTION: Motion by Mayor McArthur to Approve the Public Comment Period on the 2013 TIP, beginning June 29 and ending August 3, 2013. Motion seconded by Mayor Hart and carried by unanimous vote.

b. UTPP Certification

Mr. Lee said that annually the MPO certifies by way of resolution that it is following the Utah Transportation Planning Process (UTPP). The DTAC approved a draft of that resolution at its last meeting and recommended approval by this body. The resolution basically certified that the MPO was formed in 2002, that it is responsible to work with UDOT to accomplish the urban transportation planning process, and that in that process it is following nine (9) federal regulations, cited therein.

He will email the draft resolution to all members for review and ask for a formal motion on it at the August meeting.

c. Mobility Management Report / Funding Request

Curt Hutchings distributed a Mobility Management FY 2013 and FY 2014 document that was approved by the DTAC at its recent meeting. He requested approval by this group to utilize the funds that are already allocated according to the document to accomplish certain mobility management tasks, including a \$900 increase in the local match, which was recommended by DTAC.

MOTION: Motion by Mayor McArthur to Approve the \$900 Increase in Local Match and the Allocation of Funding as Specified in the Mobility Management FY 2013 and FY 2014 Document (attached). Motion seconded by Councilman Turek and carried by unanimous vote.

DISCUSSION ITEMS

a. Report on Transportation Interim Committee, Utah Legislature: Don Ipson

Representative Ipson was unable to attend the meeting. It is hoped that he will be able to address the committee at a later date.

b. Report – Eastern Washington County RPO Corridor Study

Representatives from Horrocks Engineering presented a report concerning their recent study, requested by the RPO, on the traffic impacts of four (4) corridors in Washington County: Babylon Road, the east-west connector between Leeds and Toquerville, the Toquerville Bypass Road west of town, and Purgatory Road. They used the MPO's traffic models to forecast future growth and needs out to 2040. Some questions that were asked include: what are current and future travel demands; who uses the corridors; how do the corridors affect existing and future road networks; what are the costs of estimated projects; what are the areas of influence of these projects; and others.

Population figures come from the Governor's Office of Planning and Budget.

A complete copy of this extensive PowerPoint presentation may be obtained upon request from Horrocks Engineering.

MOTION: Motion by Mayor Hart to Accept the Eastern Washington County RPO Corridor Study as presented. Motion seconded by Mayor Rohr and carried by unanimous vote.

UDOT/FHWA BUSINESS

a. UDOT Issues / FHWA issues

No items were presented today.

OTHER BUSINESS

a. Action Item: Dissolve the Eastern Washington County RPO and Merge that Entity into the Dixie MPO

MOTION: Motion by Mayor Wilson to Dissolve the Eastern Washington County RPO and Merge that Entity into the Dixie MPO. Motion seconded by Mayor LeFevre and carried by unanimous vote.

NEXT MEETING

There will be no meeting in July. **Next Scheduled DTEC meeting: August 21, 2013**

Having no other business, Chairman Eardley adjourned the meeting at 1:42 p.m.